

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED

1995 JUL 27 AM 10:18

TALLAHASSEE, FLORIDA

DOCUMENT # F93000000484 (6)

1. Corporation Name

VOLVO PENTA OF THE AMERICAS, INC.

Principal Place of Business

Mailing Address

**1300 VOLVO PENTA DR.
CHESAPEAKE VA 23320**

**1300 VOLVO PENTA DR.
CHESAPEAKE VA 23320**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/03/1993

3a. Date of Last Report

09/23/1994

4. FEI Number

13-3582115

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of President or principal officer of registered agent, or both, if applicable)

(Signature of Registered Agent, signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CD
NAME	WALLDORF, JAN
STREET ADDRESS	AB VOLVO PENTA S 504 08
CITY, ST, ZIP	GOTHENBURG, SWEDEN
TITLE	V
NAME	REYINGTON, ALAN
STREET ADDRESS	1300 VOLVO PENTA DR.
CITY, ST, ZIP	CHESAPEAKE VA 23320
TITLE	B
NAME	BERGSGREN, THAGE
STREET ADDRESS	3 WALDRON CT.
CITY, ST, ZIP	GREENSBORO NC 27408
TITLE	B
NAME	DOWDEN, ALBERT R
STREET ADDRESS	535 MADISON AVE.
CITY, ST, ZIP	NEW YORK NY 10022
TITLE	POEO
NAME	HAMMARSTROM, LENNART
STREET ADDRESS	1300 VOLVO PENTA DRIVE
CITY, ST, ZIP	CHESAPEAKE VA 23320
TITLE	B
NAME	BORZILLERI, PETER R
STREET ADDRESS	1300 VOLVO PENTA DR.
CITY, ST, ZIP	CHESAPEAKE VA 23320

14 TITLE		☐ Change ☐ Addition
15 NAME		
16 STREET ADDRESS		
17 CITY, ST, ZIP		
21 TITLE	Vice president	☒ Change ☐ Addition
22 NAME	Hans Tall	
23 STREET ADDRESS	1300 Volvo Penta Drive	
24 CITY, ST, ZIP	Chesapeake VA 23320	
31 TITLE	Director	☒ Change ☐ Addition
32 NAME	Bengt Sellander	
33 STREET ADDRESS	S-405-08	
34 CITY, ST, ZIP	Göteborg Sweden	
41 TITLE	Director	☒ Change ☐ Addition
42 NAME	Leif Strand	
43 STREET ADDRESS	S405-08	
44 CITY, ST, ZIP	Göteborg Sweden	
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY, ST, ZIP		
61 TITLE		☒ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY, ST, ZIP		

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as a credit under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, or both, in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Hans Tall

7/17/95 (804) 436-2800